

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AMENDING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF JOHNSBURG CONCERNING ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF JOHNSBURG

WHEREAS, Warren County (“County”) and the Town of Johnsburg (“Town”) entered into an Intermunicipal Agreement dated June 17, 2000, which, among other things, pursuant to paragraph 6A of the Intermunicipal Agreement directed that the Town shall develop and maintain a passive park on the upper portion of the property while the County shall develop and maintain the lower portion of the property adjacent to the railroad tracks, for parking purposes, and

WHEREAS, the County and the Town desire to amend paragraphs 6A and 14 of the aforementioned Intermunicipal Agreement to specify that the County and/or its agents will use and maintain the White House for County and/or railroad purposes and the Town has no obligation to maintain the White House, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended Intermunicipal Agreement with the Town of Johnsburg amending paragraphs 6A and 14 of the June 17, 2000 Intermunicipal Agreement between Warren County and the Town of Johnsburg in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Town of Johnsburg Town Board.